

FILED
CHARLOTTE, NC

AUG 17 2012

**US DISTRICT COURT
WESTERN DISTRICT OF NC**

UNITED STATES OF AMERICA,

CONSENT ORDER AND
JUDGMENT OF FORFEITURE
(PRELIMINARY)
PENDING RULE 32.2(c)(2)

V.

GREGORY BENNY LASSITER, JR,

Defendant.


1. The following property is forfeited to the United States pursuant to 18 U.S.C. § 981(a)(1)(C), 18 U.S.C. § 982(a)(7) and/or 28 U.S.C. § 2461(c), provided, however, that forfeiture of specific assets is subject to any and all third party petitions under 21 U.S.C. § 853(n), pending final adjudication herein:

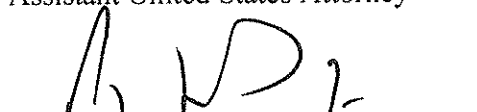
2. If and to the extent required by Fed. R. Crim. P. 32.2(b)(6), 21 U.S.C. § 853(n), and/or other applicable law, the United States shall publish notice and provide direct written notice of forfeiture; provided, no such notice is required if this order consists solely of a money judgment.

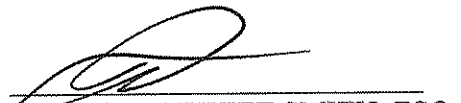
4. A forfeiture money judgment in the amount of \$234,787 shall be included in the defendant's sentence, and the United States may take steps to collect the judgment from any property of the defendant, provided, the value of any forfeited specific assets shall be credited toward satisfaction of this money judgment upon liquidation.

The parties stipulate and agree that the aforementioned asset(s) constitute property derived from or traceable to proceeds of defendant's crime(s) and are therefore subject to forfeiture pursuant to 18 U.S.C. § 981(a)(1)(C), 18 U.S.C. § 982(a)(7) and/or 28 U.S.C. § 2461(c). The defendant hereby waives the requirements of Fed. R. Crim. P. 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment against defendant. If the defendant has previously submitted a claim in response to an administrative forfeiture proceeding regarding any of this property, defendant hereby withdraws that claim. If defendant has not previously submitted such a claim, defendant hereby waives all right to do so.

ANNE M. TOMPKINS
UNITED STATES ATTORNEY


BENJAMIN BAIN-CREECH
Assistant United States Attorney


GREGORY BENNY LASSITER, JR.
Defendant


TIMOTHY DEWITT SMITH, ESQ.
Attorney for the Defendant

Signed this the 17 day of August, 2012.


UNITED STATES _____ JUDGE